



The Little Traverse Bay Bands of Odawa Indians
Tribal Council Regular Meeting Agenda
January 24, 2010
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held from **12:00 p.m. - 1:30 p.m.**

Agenda subject to change

GENERAL SESSION

- I. **9:00 a.m.** Call to Order
 - a. Opening Ceremony
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Review and Approve Minutes of January 10, 2009
 - e. Phone Polls: to ratify into the record the Phone Poll dated for January 18, 2010 To approve the "Action" contained with the Confidential Memo 011510-01 presented to Tribal Council from Donna L. Budnick, Legislative Services Attorney dated January 15, 2010 to meet an immediate deadline. Passes 8 – Yes, 0 – No, 0 – Abstained, 1 - Absent
 - f. January 14, 2010 Emergency Meeting Minutes: Motion to Approve the Tribal Council Emergency Meeting Minutes of January 14, 2010 for Confidential Business Matters-Casino
- II. Tribal Elders Comments:
- III. Legislative Reports:
 - a. Legislative Leader Report: (possible closed session)
 - i.
 - b. Secretary Report:
 - i.

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c. Treasurer Report/Appropriations and Finance Committee update:

i.

d. Land and Reservation Committee update:

i.

e. Ethics Committee Update:

i.

e. Tribal Council Member Reports:

i.

f. Legislative Services Attorney Report:

i.

V. Receipt of the Tribal Chairman's Report:

1) Executive Oversight (Pages 1~131)

2) Department and Program Report (Pages 5~11)

3) Accounting Report (Pages 12~72)

4) Commission and Board Reports:

a. Citizenship Yearly Report (Page 11)

5) Action Requests:

a) Resolution – OVW Rural Assistance Program (Pages 104~107)

b) Resolution – Prevention Network Youth Leadership (Pages 108~111)

c) Resolution – Circle of Flight (Pages 112~115)

d) Resolution – 2010 BIA BLRI Project (Pages 116~119)

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- e) Resolution – EPA GLRI NRD Wetland Monitoring (Pages 120~123)
- f) Resolution – EPA GLNPO LaMP Capacity Funds (Pages 124~128)
- g) Motion – Citizenship List A: Eligible (Pages 129~130)
- h) Motion – Citizenship List B: Ineligible (Page 131)

VI. Action Items:

a. Roll Call Votes:

1.

b. Motions:

1.

VII. Draft Work Products:

- a. Odawa Gaming Enterprise Management, Inc. Corporate Charter
- b. Odawa Gaming Enterprise Management
- c. Whistle Blower Protection DRAFT Statute (posted 11/8/09)
- d. Health Department DRAFT Statute (posted 11/8/09)
- e. Tribal Treasurer's Responsibilities DRAFT Statute (posted 11/8/09)
- f. Tribal Burial Grounds DRAFT Statute (posted 09/16/09)
- g. Department of Education and Cultural Learning Center DRAFT Statute (posted 09/16/09)
- h. Civil Traffic DRAFT Statute – (posted 09/16/09)
- i. Probate Code for Small Estates DRAFT Statute (posted 11/22/09)
- j. Establishment and Structure of Executive Departments and Legislative DRAFT Statute Offices (Posted 11/22/09)

k. Contempt of Court DRAFT Statute – (posted 10/27/09)

l. Indian Preference in Tribal Employment – (posted 12/6/09)

VIII. Other Items of Business:

a.

IX. Adjournment

Next Scheduled Meeting
February 07, 2010